

**Geneseo Park District Foundation, NFP**  
**Initial Meeting of the Founding Directors**  
**Held at the Geneseo Park District Poolside**  
**Room December 12, 2017 at 6:00 pm**

In attendance for meeting were Joe Woulf, President; Caryn Vandersnick, Secretary; Paula Verbeck, Treasurer and Andy Thurman, Geneseo Park District Executive Director.

A motion to approve the minutes was made by Mrs. Vandersnick, seconded by Mr. Woulf and approved as follows:

Woulf – Yes                      Verbeck – Yes                      Vandersnick – Yes

The Treasurer's Report was reviewed and upon a motion made by Mrs. Vandersnick, seconded by Mr. Woulf the Treasurer's Report was approved as follows:

Woulf – Yes                      Verbeck – Yes                      Vandersnick – Yes

The board reviewed the 2018, 2019 & 2020 budget and upon a motion by Mrs. Vandersnick and seconded by Mr. Woulf the 2018-2020 Budget was approved as follows:

Woulf – Yes                      Verbeck – Yes                      Vandersnick – Yes

The Foundation donated \$8,200 to the Park District to sponsor Free Events in 2017 such as free swims, bounce house, Turkey Trot, Easter Egg Hunt, Special Roller-skating nights, Movies in the Park, Flick & Float, etc. These events were all well attended.

The Net Profit from the 2017 Parktoberfest is \$23,621.87.

Save the Date: changed from October 13<sup>th</sup> to October 20<sup>th</sup> because of the amount of people from the 2017 committee not available.

Foundation Wish List Book – Several of the items have been purchased so the Wish Book will be updated to reflect that in early 2018. Staff will work on recommendations to present to board in 2018 for additional items to be added.

The Board discussed the Bylaws Article 2 Section 2 and changed from a 3 person board to 5 person board. Andy Thurman and Doug Bodeen are willing to serve on the Board until those positions can be appointed. Upon a motion by Mrs. Vandersnick and seconded by Mr. Woulf the 2018-2020 Budget was approved as follows:

Woulf – Yes                      Verbeck – Yes                      Vandersnick – Yes

The Board reviewed the Foundation Board applications submitted by Erin Wyffels and Todd Sieben and upon a motion by Mrs. Vandersnick and seconded by Mr. Woulf , Erin Wyffels and Todd Sieben were appointed to the Board.

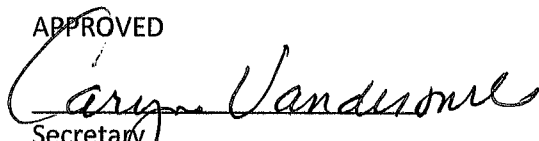
Woulf – Yes                      Verbeck – Yes                      Vandersnick – Yes

Mrs. Verbeck will contact new members and find days and times that work for them for the 2018 Foundation Board Meetings. There need to be a minimum of 4 meetings scheduled.

Mrs. Verbeck informed the Board that there is a new bulletin board in the main hallway of the Community Center to advertise the Foundation.

There being no further matters to discuss at this time the meeting was adjourned.

  
President

APPROVED  
  
Secretary